## ***November 21, 2017***

The regular monthly meeting of the Weymouth Township Municipal Utilities Authority was held on the above date at the Belcoville Fire House located in Belcoville, New Jersey and was called to order by Fred Adams at 7:00 P.M.

Board Members Present: Fred Adams, Andrea Mariner, Cindy Laigaie, and Millie Messina

Also Present: Alisa Owen, Secretary, Jorge Coombs, Solicitor, and Mike Fralinger,

Engineer

Rate Hearing:

A motion was made by Andrea Mariner seconded by Millie Messina to open the hearing

to the public.

There was no one from the public present.

A motion was made by Andrea Mariner seconded by Millie Messina to close the hearing

to the public.

Minutes of previous meeting:

A motion was made by Andrea Mariner seconded by Cindy Laigaie to approve the minutes of the October 17, 2017 meeting. RCV: All in favor.

A motion was made by Cindy Laigaie seconded by Andrea Mariner to approve the minutes of the October 17, 2017 executive meeting. RCV: All in favor except Millie Messina abstained.

Correspondence:

1. From: McMahon Agency Re: Insurance Renewal
2. From: State of New Jersey DEP Re: Clean Water State Revolving Fund
3. From: Ford Scott Re: 2018 Contract

A motion made by Andrea Mariner seconded by Millie Messina that the correspondence be received with the necessary action to be taken as indicated and filed. VV: All in favor.

##### Financial Report:

A motion was made by Cindy Laigaie seconded by Millie Messina to pay bills in the operating account in the amount of $2,983.07. RCV: All in favor.

A motion made by Andrea Mariner seconded by Cindy Laigaie to approve the financial report as presented. RCV: All in favor.

Old Business:

A motion was made by Andrea Mariner seconded by Millie Messina that the annual budget as introduced reflects total revenues of $171,515, total appropriations, including any accumulated deficit if any, of $206,415 and total unrestricted net positions utilized of $34,900. The WTMUA will consider the annual budget program for adoption of December 19, 2017. RCV: All in favor.

New Business:

A motion was made by Cindy Laigaie seconded by Millie Messina to raise the sewer rates $6.50 per quarter beginning on January 1, 2018 as required by the State of NJ Local Finance Board and recommended by Harvey Cocozza from Ford Scott. RCV: All in favor.

Public Discussion:

A motion was made by Andrea Mariner seconded by Millie Messina to open the meeting to the public.

Anthony Cekada asked about the WTMUA Bonds and asking for an extension for billing due dates.

A motion was made by Andrea Mariner seconded by Millie Messina to close the meeting to the public.

The meeting was adjourned by Andrea Mariner seconded by Millie Messina at 7:25 p.m.